

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018424

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALL AMERICAN ATHLETIC FLOORS, INC.

Current Principal Place of Business:

8991 SW 19 AVE RD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

PO BOX 770969
OCALA, FL 34477

New Mailing Address:

FEI Number: 59-3630898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEW, THOMAS C JR.
5138 SE 14TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: REID, SHANE
Address: 8991 SW 19TH AVE RD
City-St-Zip: Ocala, FL 34476

Title: P
Name: REID, THOMAS
Address: 8991 SW 19TH AVE RD
City-St-Zip: Ocala, FL 34476

Title: S
Name: FOUNTAIN, CORTNEY N
Address: 716 NE 41ST AVE
City-St-Zip: Ocala, FL 34470

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORTNEY N FOUNTAIN

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date